

ENCHANGED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting Minutes (First Meeting of New Board)
Saturday, July 5, 2014

- 1) The meeting was called to order at 11:55 AM by President Tony Esson.
- 2) Roll call of Board members showed the following members present:
Members Present: Tony Esson, Ron LeBourdais, Nancy Gregg, Polly Buchanan
George Lienerth, Matt Mogle, Brian Wilson, Fred Novack
Members Absent: None
- 3) Selection of replacement Board member to complete Chris Dorsten's one-year board term.
 - a) Dave May and Yvonne Grider were recommended.
 - b) Voting results: Dave May = 5, Yvonne Grider = 3.... Congratulations Dave!
- 4) Election of Board Officers
 - a) President – Tony Esson nominated and accepted
 - b) Vice President – Ron LeBourdais nominated and accepted
 - c) Treasurer – Nancy Gregg nominated and accepted
 - d) Secretary – Polly Buchanan nominated and accepted
- 5) Committee Chairs
 - a) Activities – Sherice Esson
 - b) Budget & Finance – Tony Esson
 - c) Building & Grounds – George Liernerth
 - d) Bylaws, Rules & Regulations – Brian Wilson
 - e) Communications – Polly Buchanan
 - f) Deeded Restrictions – Fred Novack, Dave May
 - i) Need to schedule working Board meeting to get their work started.
 - g) Employee Relations – Ron LeBourdais
 - i) ERC = Ron Lebourdais, Matt Mogle, Polly Buchanan
 - h) Military/Government Relations – Matt Mogle

i) Security – Matt Mogle

6) New Business

- a) Resolution to allow President and Treasurer to act on behalf of EFPOA in any legal or fiscal/fiduciary situations that should occur this year. Motion made as such; *motion passed.*
- b) Set Fall meeting dates – Saturday Oct. 4 @ 9 AM, Saturday Dec. 6 @ 10 AM
 - i) By July 11th Tony should be notified about the status of the Morris court case and can notify the Board members.
 - ii) A work session for Deeded Restrictions plans will be set this Fall after Fred and Dave have time to meet and review the status of what is to be done.
- c) Reviewed prior list of Board projects and tasks to be completed this year. Each committee can review this. (Salmon sheet, pink sheet on groups owning a lot, yellow list, pale green sheet for R&R)
 - i) Having non-residents using others' lot numbers was discussed as a problem.
- d) Need for a policy and form to use for personal events at the Clubhouse. Sherice and Polly will design a form to use.
 - i) For events when Clubhouse is open: \$25 refundable deposit if you leave it clean
 - ii) For events when Clubhouse is closed: \$25 per hour non-refundable
- e) Motion: Allocate up to \$800 for Tom to fix the docks. *Motion passed.*
- f) Legend Park ramp access control was discussed. Suggest a male employee be posted there to check those using the ramp. Put up “No Trespassing” sign at the ramp.
Motion: Assign an employee there for two weeks just on Sat. and Sun. to monitor this.
Motion passed.
ERC can follow up on implementing this with the managers. Signs may be needed on the docks; are “No Trespassing” signs needed. So we have “private” signs at each ramp?

7) Motion to adjourn was made at 12:50 pm.

Current Board Members and Officers:

President: Tony Esson

Vice President: Ron LeBourdais

Treasurer: Nancy Gregg

Secretary: Polly Buchanan

Directors: Fred Novack, Matt Mogle, Brian Wilson, George Lienerth, Dave May